Business, Transportation, and Housing Agency

To: All Interested Parties Date: July 12, 2005

From: Eloisa Villadolid

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

FINANCIAL ASSISTANCE DIVISION

Subject: July 29, 2005 Local Assistance Loan and Grant Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee for 10:00 a.m. at the Department of Housing and Community Development, Room 183/185, 1800 Third Street, Sacramento, California 95814.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

Call to Order Roll Call

Minutes: Approval of the June 22, 2005 Loan and Grant Committee Minutes

I. Abstentions

II. Consent Calendar

III. Public Comment

IV. Joe Serna, Jr. Farmworker Housing Grant Program

V. Multifamily Housing Program – Supportive Housing Component

VI. Emergency Housing and Assistance Program Capital Development

VII. Public Comment

VIII. Committee Member Items

IX. Announcements

X. Adjournment

Refer questions or requests for additional information to Eloisa Villadolid, Committee Secretary, prior to the Committee meeting at (916) 445-2662, or in writing to Eloisa Villadolid, California Department of Housing and Community Development, P.O. Box 952052, Sacramento, CA 94252-2052. The meeting agenda is available via the Housing and Community Development website at www.hcd.ca.gov/news/events.

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

TDD is Telecommunications Device for the Deaf and is reachable only from phones equipped with a TDD Device. California Relay (Telephone) Service for the Deaf or Hearing-impaired: From TDD phones: 1-800-735-2929, or from voice phone: 1-800-735-2922.

State of California Department of Housing and Community Development Local Assistance Loan and Grant Committee AGENDA

www.hcd.ca.gov/news/events Friday, July 29, 2005 10:00 A.M.

Department of Housing and Community Development, Room 183/185 Sacramento, CA 95814

ROLL CALL:

| Dick Schermerhorn, Chairperson |
|--------------------------------|
| Noreen Beiro |
| Michael Carnes |
| Peter Case |
| Michael Carroll |
| Jack Farris |
| Lynn Jacobs |
| Dan Lopez |
| Antonio Pizano |
| Jim Rathbone |
| Margaret Schrand |
| Ruth Schwartz |
| Ann Sewill |

Linn Warren

| MINUTES: | | | | |
|---|--------------------------------------|-------------------------------|---|--|
| | Minutes of the June 22, 2005 Meeting | | | |
| I. | A] | BSTENTIONS | | |
| II. | II. CONSENT CALENDAR | | | |
| The following two items are informational only: | | | | |
| | A. | Funding Activity Report (FAR) | 2 | |
| | B. | Proposition 46 Status Report | 1 | |
| III. PUBLIC COMMENT | | | | |

IV. Joe Serna, Jr. Farmworker Housing Grant Program Action Items

A. Community Housing Improvements Systems and Planning Association, Inc. (CHISPA)
Request for New Program Grant
Vineyard Green
Greenfield, Monterey County

B. Redevelopment Agency for the County of Riverside Request for New Program Grant

Mobilehome Tenant Assistance Loan Program

Eastern Coachella Valley, Riverside County (\$1,500,000)

C. Burbank Housing Development Corporation

Amendment

Larkfield Oaks

Santa Rosa, Sonoma County

(\$1,400,000)

(\$500,000)

V. Multifamily Housing Program – Supportive Housing Component Action Item

McCormack Baron Salazar, Inc.

Amendment

Vista Sunrise Apartments

Palm Springs, Riverside County

(\$3,247,000)

(original loan

amount)

VI. Emergency Housing and Assistance Program Capital Development Action Items

New Proposition 46 Program Loan

A. Century Villages at Cabrillo, Inc.

Request for New Program Loan

C.O.T.S. Emergency Homeless Shelter

Long Beach, Los Angeles County

(\$1,000,000)

B. Calvary Christian Church Center

of Sacramento, California, Inc.

Request for New Program Loan

Men's Overcomers Transitional Housing

Sacramento, Sacramento County (\$650,000)

C. L.A. Family Housing Corporation

Request for New Program Loan

Sydney M. Irmas Transitional Living Center

North Hollywood, Los Angeles County (\$1,000,000)

VII. PUBLIC COMMENT

VIII. COMMITTEE MEMBER ITEMS

IX. ANNOUNCEMENTS

X. ADJOURNMENT

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